NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)
BOARD MEETING
AGENDA

Friday April 16, 2010
9:00AM – 12:00PM

Los Alamos County Council Chambers
475 20th Street (off Trinity)
Los Alamos, NM 87544

1. CALL TO ORDER:

a. PLEDGE OF ALLEGIANCE
b. MOMENT OF SILENCE
c. ROLL CALL
d. INTRODUCTIONS
e. APPROVAL OF AGENDA
f. APPROVAL OF BOARD MEETING MINUTES **March 5, 2010** *Attachment*
g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. APPRECIATION AWARD: Alfred Herrera for Service as NCRTD Board Chairman and Councilor for the City of Espanola

3. ACTION ITEMS APPROVAL / DISCUSSION:

a. Election of Officers: *Sponsor:* Councilor Rosemary Romero NCRTD Vice-Chair

b. Approval of Resolution 2010-003 Supporting The North Central Regional Transit District (NCRTD) To Seek 5309 Federal Transit Administration (FTA) Discretionary Funding From Senator Jeff Bingaman: *Sponsor:* Jack Valencia NCRTD Transit Project Manager *Attachment*

4. **DISCUSSION ITEMS:**

   a. **Finance / Regional Coordination & Consolidation Subcommittee Report:** *Sponsors*: Subcommittee Chairman Anthony Mortillaro, Los Alamos County Administrator, Josette Lucero NCRTD Executive Director *Attachment*

   b. **Tribal Subcommittee Report:** *Sponsors*: Subcommittee Chairman Tim Vigil Pojoaque Pueblo, Jack Valencia NCRTD Transit Project Manager *Attachment*

   c. **Executive Report for March 2010:** *Sponsor***:** Josette Lucero, NCRTD Executive Director *Attachment*

   d. **NCRTD Ridership Reports for February 2010:** *Sponsor*: Josette Lucero, NCRTD Executive Director *Attachment*

   e. **Budget & Expenditure Reports:** *Sponsor:* Josette Lucero NCRTD Executive Director

      Regional Transit GRT *Attachment*
      Combined P-L Format *Attachment*

   f. **Closed Session: Executive Session on Personnel Matters**: Annual Evaluation of Executive Director *Sponsors:* NCRTD Executive Committee

      Presentation to the Board by Josette Lucero NCRTD Executive Director

   g. **Action: Approval of Executive Director Evaluation:** *Sponsors:* NCRTD Executive Committee

5. **MATTERS FROM THE BOARD**
6. **MISCELLANEOUS**
7. **NEXT BOARD MEETING: FRIDAY MAY 7, 2010**
8. **ADJOURN**

Persons with disabilities in need of accommodations, please contact the NCRTD's office at 505-438-3257 five (5) working days prior to the meeting date.